

Board of Directors for  
California Science Center and Exposition Park  
Regular Meeting

**Wednesday, December 3, 2014– 10:00 a.m.**  
Loker Conference Center - California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:  
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair  
William J. Chadwick  
Billie Greer

Irene Romero  
Dr. Joel Strom  
Anthony Williams

Jeffrey N. Rudolph  
President & Chief Executive Officer  
California Science Center

Ana M. Lasso  
Exposition Park General Manager

**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

- I. **CALL TO ORDER** Fabian Wesson  
Approval of Minutes of the Board of Directors Meeting of November 5, 2014.
- II. **REPORT OF BOARD CHAIR** Fabian Wesson
- III. **CALIFORNIA SCIENCE CENTER REPORT** Jeffrey N. Rudolph  
A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.
- IV. **EXPOSITION PARK REPORTS**
- A. Exposition Park William Chadwick/Billie Greer/  
Discussion of Park Governance issues such as Event Scheduling and Master Ana M. Lasso  
Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.
- B. Department of Public Safety William Chadwick/  
Ana M. Lasso/Mark Garrett
- C. California African American Museum Anthony Williams/  
Woodburn Schofield
- D. Los Angeles Memorial Coliseum and Sports Arena
1. Los Angeles Memorial Coliseum Commission Report. William Chadwick/  
Kathy Markarian
2. USC Management Report. Joseph Furin
- E. Natural History Museum of Los Angeles County Anthony Williams/  
Dr. Jane Pisano

F. EXPO Center

Dr. Joel Strom/  
Belinda Jackson

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Irene Romero/Dr. Joel Strom/  
Cheryl Tateishi

1. Exposition Park
  - a. Report on FY 2014/2015 budget.
2. California Science Center
  - a. Report on FY 2014/2015 budget.
3. Discussion and possible action regarding approval for the California Science Center to enter into a two-year contract with three, one-year renewal options for information technology and web services with the California Science Center Foundation.
4. Discussion and possible action regarding approval for the Office of Exposition Park Management to enter into contract for information technology (IT) and web services with the California Natural Resources Agency.

Cheryl Tateishi

Ana M. Lasso

VI. PUBLIC COMMENT

*The Board requests that public comments be limited to 3 minutes per person.*

Fabian Wesson

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS:     January 7, 2015 – California Science Center  
                             February 4, 2014 – California Science Center  
                             March 4, 2014 - TBD

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